

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING**

September 22, 2022

Cottonwood SWCD Office – 210 10th Street, Windom, MN

CALL TO ORDER and ROLL CALL (all motions will be by Roll Call Vote)

AGENDA – Approval

MINUTES of August 25, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report
- Accounts Payable
- Third Quarter Compensation and Expenses

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross •Public Hearing – Friday, October 7 – 9:00 a.m. DNR Building - Windom

1W1P COTTONWOOD/LITTLE COTTONWOOD – Kay Gross •Orientation Meeting – Near Future

SOUTHWEST PRAIRIE JPO – Tom Muller •Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD – Clark Lingbeek

NRCS - DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen

COMMISSIONER REPORT – Tom Appel •Monthly Update

3. ADMINISTRATIVE – Kay Gross

•**FY2022 BWSR SWCD Programs & Operations Grant (P22-5676) Cost-Share Contract Approval**

Guy Dammann 22-03 Germantown 16 Grass Waterway – 738 ft/Diversion 1 no. Cost \$11,700.00 C-S \$8,775.00

•**(UPDATE) GBERBA - FY2021 BWSR WBIF-Watonwan Watershed Implementation Grant (C21-2483) Cost-Share Contract Approval**

Dustin Harrold WBIF-WW-21-17-04 Lakeside 36 Grass Waterway – 830 ft. Cost \$7,600.00 C-S \$6,460.00

•**FY2020 Lawns to Legumes Demonstration Neighborhood Grant (C20-8893) Cost-Share Contract Final Payment**

Karen Boysen L2L-FY20-Cottonwood-35 West Heron Lake Pollinator Project Cost \$535.15 C-S \$450.00

Karen Skarphol L2L-FY20-Cottonwood-40 Great Bend 24 Pollinator Project Cost \$278.30 C-S \$250.47

•**FY2022 BWSR SWCD Programs & Operations Grant (P22-5676) Cost-Share Contract Partial Payment**

Mary Ann Meyer 22-01 Germantown 32 Grass Waterway Cost \$12,645.49 C-S \$9,349.12

•**County Buffer Cost-Share Cost-Share Contract Payment Approval**

D & D Ranch CB-22-01 Germantown 32 Reseeding Grass Waterway C-S \$1,286.14

•**FY2022 Local Water Management – NRBG Grant (P22-6296) Well Sealing Contract and Payment**

Jack Elness 2022-05 Lakeside 32 Well Decommissioning – 2 no. Cost \$2,500.00 C-S \$1,050.00

•**Tree Program Update**

•**Budget**

•**Staff Request** – Herman Bartsch - Reduce to part-time (60%)

•**Meeting Date Change** – Thursday, October 20 – 8:30 a.m.

•**Office Furniture**

•**FY2023 BWSR Clean Water Fund SWCD Capacity Program & Buffer Law Implementation Program Grant Agreement (P23-2457 and P23-2547) Approval**

•**Meetings**

September 23	GBERBA Policy Meeting – WebEx	Clark Kay Dave Breanna Nathan TomA
September 24	Pheasants Forever Banquet – Windom - \$50/person	Staff
September 26	State TSA Manager’s Meeting – WebEx	Kay
September 28	GBERBA Technical Meeting – Windom/WebEx	Kay, Dave, Breanna, Nathan
September 28	Wetland Restoration – Worthington	Breanna, Nathan
September 29	Planning Commission – Windom	Alex, Kari
October 6	RCRCA/Area II Meeting – Redwood Falls	Clark
October 7	Des Moines 1W1P Hearing – Windom	Kay, Dave, Tom, Tom A, Staff
October 11	Mt. Lake Tree Commission – Mt. Lake	Nathan
October 12	Des Moines Steering Team Meeting – Windom	Kay, Dave, Breanna, Nathan
October 12-14	MPZA Training – Grand Rapids	Alex
October 14	GBERBA Executive Board Meeting – Office	Clark, Tom A, Staff
October 19	GBERBA Technical Committee Meeting	Kay, Dave, Breanna, Nathan
October 19	FEMA Meeting – WebEx	Staff
October 20	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A
October 24 – 27	BWSR Academy – Brainerd	Staff

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4. **TECHNICIAN – Dave Bucklin** – Written Report
5. **FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz** – Written Report
6. **PROGRAM TECHNICIAN – Breanna Wagner** – Written Report
7. **PROGRAM TECHNICIAN – Nathan Harder** – Written Report
8. **AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch** – Written Report
9. **AREA 5 CERTIFICATION SPECIALIST – Danielle Evers** – Written Report
10. **MN CONSERVATION CORP – MAWQCP INTERN** – Open
11. **PLANNING and ZONING TECHNICIAN – Alex Schultz** – Written Report

Next Regular Meeting – **Thursday, October 20 – 8:30 a.m.** – Cottonwood SWCD Office